

PALA/PAUMA SPONSOR GROUP

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Minutes

DATE: December 1, 2009

TIME: 7:00pm

PLACE: Pauma Valley Community Center
16650 Highway 76
Pauma Valley, CA 92061

Presiding: Joe Chisholm, Chairman 760-745-3501

1. Call to order and establish quorum. Attending were: Chairman Chisholm, members B. Adams-Sanchez, J. Beezhold, F. Stumpes, T. McAndrews, S. Turnbull.
Absent: J. Ljubenkov. A quorum was present.
2. Meeting called to order at 7:15pm
3. Approval of minutes from November 3, 2009. After review and consideration, Jim Beezhold made a motion to accept the minutes. Sue Turnbull seconded the motion.
Motion Passed (6-0)
4. Approved Operating Expenses: None
5. Administrative matters: Project Status – Update on recent County Actions
6. Community Forum: None

NEW BUSINESS:

1. T.M. 5545: Pauma Valley Estates Proposed Subdivision of 16 single family homes on 22 acres. Owner, S. Turnbull. S. Turnbull (Sponsor Group Member) recused herself and joined the general audience since she is the owner of the proposed project. Chairman Chisholm reported that the County wanted the Pala/Pauma Sponsor Group to re-vote on the project. T. Mc Andrews asked what changes to the project needed to be voted

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on and Chairman Chisholm responded that there were no changes. After review and consideration, T. Mc Andrews made motion to approve the proposed subdivision. J. Beezley seconded the motion. Motion passed (5-0)

2. Centro de Guadopano, 15175 Highway 76. Agent: Susan Sayler provided the board with an update concerning the potential use of the 4 acre site. She reported that the owner (St. Vincent de Paul Society) was constrained by County land use regulations and that they were looking for alternative uses and public input. Both sponsor group members and public attendees asked questions and provided input. Ms. Sayler announced that a farmers market would soon be operating on the site.
3. Representative Larry Newcomb for Rancho Corrido RV Park; 14715 Highway 76 made a presentation on the background and current status of the RV park. Mr. Newcomb reported that the owner of the park is requesting a Major Use Permit Modification to allow no limit on the length of time RV's can remain at the park. Joe Chisholm provided the board with guidance on County RV park regulations vs. State law. Sponsor Group members engaged Mr. Newcomb on issues such as safety, pollution, lighting, traffic, and school fees since the modification to the major use permit would increase permanent residence status at the park. After additional discussions, the sponsor group agreed to continue the item to January 2010 meeting, allowing time for sponsor group members to visit the site and determine what, if any, actions would be required of the owner to approve the major use permit modification.
4. Election of Pala/Pauma Sponsor Group Officers for 2010. F. Stumpes made a motion to retain current officers without change. They are: J. Chisholm Chairman; T. Mc Andrews Vice Chairman; J. Ljubenkov Secretary. S. Turnbull seconded the motion. Motion Passed (6-0)

The meeting was adjourned at 9:45pm